CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY AND TUESDAY, APRIL 8 AND 9, 2013

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR

202 "C" STREET SAN DIEGO, CA 92101

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Chief Deputy City Attorney Mary Nuesca reports the results of the Closed Session meeting of April 8-9, 2013, as follows:

CLOSED SESSION MEETING FOR MONDAY, APRIL 8, 2013

(Closed Session Items were heard on Tuesday, April 9, 2013.)

CLOSED SESSION MEETING FOR TUESDAY, APRIL 9, 2013, AT 9:00 A.M.

(NOTE: The Closed Session Meeting was held at 9:00 a.m. and continued to 11:00 a.m.)

ROLL CALL:

Present: Mayor Filner, Council President Gloria, Council President Pro Tem Lightner,

and Councilmembers Faulconer, Kersey, Zapf, Sherman, and Alvarez.

Absent: Councilmember Emerald absent for the meeting.

Council District 4 – vacant.

CLOSED SESSION ITEMS:

Conference with Legal Counsel – existing litigation, pursuant to California Government Code section 54956.9(d)(1):

CS-1 City of San Diego v. Kinder Morgan, et al.

United States District Court Case No. 07-CV-1883 (MMA)

DCA Assigned: D. Bamberg, G. Lowenberg, and J. Taylor

Outside Counsel: Opper and Varco, Richard Opper

Report: Nothing to report out.

CS-2 Save La Jolla v. City of San Diego

San Diego County Superior Court Case No. 37-2011-00089460-CU-WM-CTL

DCA Assigned: C. Brock

Report: Nothing to report out.

CS-3 San Diegans for Open Government, et al. v. City of San Diego

San Diego Superior Court Case No. 37-2011-000101571

DCA Assigned: A. Contreras

Report: Nothing to report out.

CS-4 City of San Diego v. SCI Consulting Group, et al.

Orange County Superior Court Case No. 30-2012-605504-CU-BC-CJC

DCA Assigned: C. Brock

Report: Nothing to report out.

Conference with Labor Negotiators pursuant to California Government Code section 54957.6:

CS-5 Conference with Labor Negotiators

DCA Assigned: Not Assigned

NOTE: This item was heard at the first morning session (9:00-10:00 a.m.) and at the second morning session (11:00-11:42 a.m.) on Tuesday, April 9, 2013.

ROLL CALL FOR 11:00 A.M. CLOSED SESSION:

Present: Mayor Filner, Council President Gloria, Council President Pro Tem Lightner,

and Councilmembers Faulconer, Kersey, Zapf, Sherman, and Alvarez.

Absent: Councilmember Emerald absent for the meeting.

Council District 4 – vacant.

Conference with Labor Negotiators pursuant to California Government Code section 54957.6:

CS-5 Conference with Labor Negotiators

DCA Assigned: Not Assigned

Report: Nothing to report out.

REPORTED BY: /s/ Mary Nuesca

Mary Nuesca

Chief Deputy City Attorney